

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
April 20, 2005**

PRESENT:

| | |
|---------------------------------------|----------------|
| Mayor | Robert Corby |
| Trustees | Paula Sherwood |
| | Tim Galli |
| | Steve Maddox |
| Excused | Thomas Farlow |
| Treasurer | Mary Marowski |
| Superintendent of Public Works | Scott Spencer |
| Recording Secretary | Anne Hartsig |

The Treasurer called the meeting to order at 7:10 PM.

RONALD MCDONALD HOUSE DONATION

The Village received a request for a donation for an auction on May 14th that would benefit the Ronald McDonald House. The Board didn't know of any potential donation items at this time.

NON MUNICIPAL USE PERMIT FOR 5TH ANNUAL RIDE FOR MISSING CHILDREN

The Board of Trustees received a request for a non-municipal use permit from the New York Branch of the National Center for Missing and Exploited Children. They would like to conduct the 5th Annual Bicycle Ride for Missing Children on May 20, 2005. Portions of the event will take place on village streets. A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to approve the request for a non-municipal use permit for this event with the condition that the Monroe County Sheriff's office, the Pittsford Fire Department and the Pittsford Volunteer Ambulance are notified prior to the event and with the condition that a Certificate of Insurance naming the Village as additional insured be filed in the Village Clerk's Office prior to May 20th.

Vote: Corby – yes, Maddox – yes, Sherwood – yes, Galli – yes. **Motion carried.**

PARKING MONITOR POSITION

Board members instructed the Village Clerk to check the references on the application of the parking monitor candidate. They approved hiring this individual conditional upon positive reference checks and a pre-employment drug test.

Members decided that Trustee Sherwood would introduce the merchants to the new parking monitor and together they would distribute a map showing available parking locations for employees and patrons.

CONFERENCE REQUESTS

A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to approve the following conference requests: NYSGFOA on 5/3 for the Clerk and Treasurer, a HIPPA/Human Resource Issues conference for the Village Clerk on 5/5, the spring G/FLRPC workshop on 5/13 for Trustees Maddox and Galli and the Local Government Conference on 5/11 at Houghton College for the Treasurer, DPW Superintendent and the PZBA/APRB Secretary.

Vote: Corby – yes, Maddox – yes, Sherwood – yes, Galli – yes. **Motion carried.**

EXECUTIVE SESSION

A **motion** was made **by Mayor Corby, seconded by Trustee Maddox** to enter executive session to discuss the employment history of a specific employee.

Vote: Corby – yes, Maddox – yes, Sherwood – yes, Galli – yes. **Motion carried.**

A **motion** was made **by Trustee Maddox, seconded by Mayor Corby** to leave executive session and reenter the regular session of the meeting.

Vote: Corby – yes, Maddox – yes, Sherwood – yes, Galli – yes. **Motion carried.**

**Proceedings of a Special Meeting of the Board of Trustees
April 20, 2005**

FINAL BUDGET ADOPTION

Board members determined that there were no changes to the tentative budget for fiscal year 2005/06 in either the Sewer Fund or the General Fund. Therefore, a **motion** was made by **Trustee Maddox**, seconded by **Mayor Corby** to adopt the tentative budget as final.

Vote: Corby – yes, Maddox – yes, Sherwood – yes, Galli – yes. **Motion carried.**

GREEN HILL LANE RESIDENT BILL

A resident of Green Hill Lane submitted a bill for pavers to the Village. She alleged that pavers on her property were damaged when the Village repaired her street. A motion was made by Mayor Corby, seconded by Trustee Maddox to split the cost of the bill with this resident since the Village may have contributed to the movement and damage of the pavers on this property.

Vote: Corby – yes, Maddox – yes, Sherwood – yes, Galli – yes. **Motion carried.**

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting and noted that the Annual Organizational meeting would follow.

Anne Z. Hartsig, Recording Secretary